

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 MEXICO 09713 161448Z

47

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 CIAE-00 INR-07

NSAE-00 RSC-01 OPIC-06 TRSE-00 /036 W

----- 002991

R 160100Z NOV 74

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 4845

UNCLAS MEXICO 9713

E.O. 11652: N/A

TAGS: BPRO, MX

SUBJECT: DISCOUNT LOAN ON SALE TO AMIN SIMAN HABIB

REF: STATE 242745

1. ACCORDING TO A BANK CONSULTED BY THE EMBASSY IN TUXTLA GUTIERREZ, CHIAPAS, AMIN SIMAN HABIB OPERATES A RADIO STATION KNOWN AS XETG SINCE 1972. MR. SIMAN IS WELL REGARDED AND HAS PAID CREDITS SATISFACTORILY. HE IS ALSO SAID TO BE THE OWNER OF A SUPERMARKET WHICH HAS OPERATED SUCCESSFULLY FOR SEVERAL YEARS. THE BANK DID NOT HAVE INFORMATION IN THE RADIO STATION XEIN OR XEBD, AND THEY ARE NOT LISTED IN THE DIRECTORY OF RADIO ADVERTISING MEDIA. THE DIRECTORY OF A COMMERCIAL REPORTING AGENCY CODED THE FIRM'S REPUTATION ONLY AS BEING FAIR.

2. THE BUSINESS IS BELIEVED TO BE A SATISFACTORY CONTACT BUT NORMAL GUARANTEES ARE SUGGESTED IN CREDIT TRANSACTIONS DUE TO THE CLASSIFICATION GIVEN BY THE AGENCY. BRANDIN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 16 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MEXICO09713
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
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Handling Restrictions: n/a
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Review Markings:

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Review Media Identifier:
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DISCOUNT LOAN ON SALE TO AMIN SIMAN HABIB
TAGS: BPRO, MX
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005